

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

February 24, 2011

The Board of Mayor and Council met in regular session. The following members were present: Mayor Keith Durham, Council Member Ronald Fox, Council Member Jerry Moore, Council Member Robin Williams and Council Member Jamie Sevier.

With a quorum present Mayor Durham called the meeting to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the February 10, 2011 Council Meeting was made by Council Member Sevier with a second by Council Member Williams. Motion passed unanimously.

City Administrator William McLain introduced Linda Adair. She gave the Council a financial update on the percentage of property taxes we have taken; with the final due date (without penalty) being February 28, 2011. She also reported that all departments were working within their budgets.

Col. Bob Hamsley spoke to the Council about his plans to return to France on June 16th and invited them to go with him. He thanked the Council for all they have done for the Veterans and indicated they are one of the reasons the French are setting up programs to honor Vets from WWII for the liberation of their country. He asked the Mayor and Council to send a Resolution signed by all of them with him.

Police Chief Moore informed the Council that there will be no more federal funding to clean up meth labs. This is for every city and county in the state.

Department Manager Joe Baxter made a presentation on "March; Severe Weather Awareness Month" and emphasized the importance of a shelter plan. He informed the Council that tornados hit our county from March until October with the spring months being the most volatile. He also warned citizens about the dangers of lightening during severe weather; it kills more people than tornados.

Mayor Durham asked Mr. Baxter to give an update on the Flood Control Project.

In his report Mr. Baxter told the Council that flood control would always be an ongoing project; updating our storm water system. He indicated the project would continue long after all of us are gone.

Attorney Betz presented one Ordinance and one Resolution for consideration.

ORDINANCE(S)

ORDINANCE NO. 1073

AN ORDINANCE TO AMEND ORDINANCE NUMBER 789 ENTITLED THE "ZONING ORDINANCE OF THE CITY OF LAWRENCEBURG, TENNESEEE". First Reading

Motion to approve on first reading was made by Council Member Williams, with a second by Council Member Moore. Motion passed unanimously.

City Attorney Betz announced that the Public Hearing for Ordinance 1073 would be held on the last meeting in March; being March 24, 2011.

RESOLUTION(S)

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO ENTER INTO A CONTRACT WITH SPARKMAN & ASSOCIATES ARCHITECTS, INC. TO DESIGN AND COORDINATE CONSTRUCTION OF REPAIRS TO THE MARQUEE AT CROCKETT THEATER.

Motion to approve was made by Council Member Fox, with a second by Council Member Sevier.

Upon discussion it was understood that the amount of this contract is \$4,000.00; with an additional \$300.00 for expenses plus 15% if approved by city.

Motion passed unanimously.

With no further business to come before the Council a motion was made by Council Member Fox, with a second by Council Member Sevier to adjourn. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder